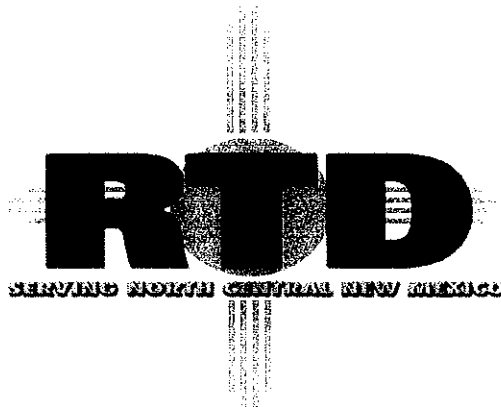




North Central Regional Transit District (NCRTD)

Resolution 2011-06

ADOPTION OF THE PAY PLAN FOR FY 2012

WHEREAS, the NCRTD was created through legislative enactment (NMSA 1978, Sections 73-25-1 through 73-25-19); and

WHEREAS, the NCRTD is a sub-division of the State of New Mexico with all the authority and duties of the same; and

WHEREAS, the Board has the authority to make and pass resolutions necessary for the execution of the powers vested in the District; and

WHEREAS, the Governing body in and for the NCRTD adopted by voice vote the 2007 pay plan at its October 2007 Board meeting; and

WHEREAS, the 2007 adopted pay plan continues to be the current pay plan and has not been modified or amended; and

WHEREAS, the NCRTD Personnel Policies section 3.8 requires that the pay plan be adopted by resolution; and

WHEREAS, the NCRTD Finance sub-committee has reviewed the pay plan at its June 24th meeting, and recommends for adoption.

**NOW THEREFORE BE IT RESLOVED THAT THE ATTACHED FISCAL
YEAR 2012 PAY PLAN WAS PASSED, APPROVED AND ADOPTED THIS 5TH DAY OF
AUGUST 2011.**

A handwritten signature in black ink, appearing to read "Rosemary Romero", written over a horizontal line.

Rosemary Romero, Chair

Approved as to form:

A handwritten signature in black ink, appearing to read "Peter Dwyer", written over a horizontal line.

Peter Dwyer, Counsel

